

Item #: _____

Moved by: _____

Prepared by: Mary Lynn Seale

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION TO AMEND THE FY2015-2016 OPERATING BUDGET OF THE OFFICE OF CONSTRUCTION CODE ENFORCEMENT, A DEPARTMENT OF THE DIVISION OF PLANNING AND DEVELOPMENT, IN THE AMOUNT OF \$60,000.00 FOR PAYMENT OF A SALARY SETTLEMENT. THIS ITEM REQUIRES THE EXPENDITURE OF ENTERPRISE FUNDS IN AN AMOUNT NOT TO EXCEED \$60,000.00 SPONSORED BY COMMISSIONER VAN TURNER.

WHEREAS, The Office of Construction Code Enforcement Fund 950 of FY2015-2016 Budget was submitted and approved by the Shelby County Board of Commissioners with specified amounts allocated for salaries, other compensation, fringe benefits; and

WHEREAS, A payment representing several years of salary back pay and damages has been necessary as final judgment to close a lawsuit causing the FY 2015-2016 salary and fringe expenses to exceed budget; and

WHEREAS, Funds are available within the existing operating and maintenance budget balance is available in the Construction Code Enforcement Fund 950 to correct this budget shortage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2015-2016 Shelby County Government Operating Budget for Fund 950 of the Office of Construction Code Enforcement is hereby amended per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) for the purposes contained in the Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, This Resolution shall become effective in accordance with the Shelby County Charter, Article 2, §2.06 (B).

Mark H. Luttrell, Jr. County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____